



## AGENDA FOR THE REGULAR MEETING OF THE CITY OF BARABOO PARKS & RECREATION COMMISSION

Members noticed must notify the person who prepared agenda (see below) at least 24 hours before the meeting if they will not be able to attend.

**Date and Time:** Monday, August 12, 2019, 5:30 p.m.  
**Location:** Civic Center – Room 12, 124 2<sup>nd</sup> Street, Baraboo, Wisconsin  
**Members Noticed:** R. Franzen, C. Schlender, M. Plautz, A. Witczak, J. Francisco, M. Mjelde, C. Steinhorst  
**Others Noticed:** E. Geick, M. Palm, B. Zeman, E. Truman, Media, Trent Capaul, Brad Brandt, MSA, Steven Bach, BASCO, Dan Lewison

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**1. Call Meeting to Order**

- a. Roll Call of Membership
- b. Note compliance with Open Meeting Law
- c. Approve minutes of the July 8, 2019 regular meeting
- d. Approve agenda

**2. Presentations**

- a. Marlen Buchanon (BASCO) will update the Commission on the senior center proposal
- b. Director Hardy will make a presentation on skateboarding and BMX biking facilities

**3. Action Items**

- a. Discuss and consider recommending a skatepark ordinance to the Common Council, including considering what equipment is allowed in the skatepark
- b. Discuss and consider proposed improvements for the Liston Dog Park vs. creating an additional dog park at Attridge Park or a different City Park on the City's west side
- c. Discuss and consider recommending to Common Council naming Field #5 at Pierce Park "Don Pierce Field" and accepting a donation for field improvements
- d. Discuss and consider Swimming Pool study with a possible recommendation to Common Council
- e. Discuss and consider recommending to the City Finance/Personnel Committee the restructuring of the Parks and Recreation Dept. organizational and staffing charts to include a Natural Resources Division.
- f. Discuss and consider amending current Parks Department Fee Schedule for non-residents who own property or businesses in the City of Baraboo
- g. Discuss and consider recommending 2020 Fee Schedule to the Finance/Personnel Committee
- h. Discuss and consider 2020 capital improvement project recommendations

**4. Information Items**

- a. Discussion of Open Meeting Laws with City Attorney
- b. Staff Reports
  - 1) Analysis of summer recreation program surveys
  - 2) Update on zoo construction projects
  - 3) Update on River improvement projects (bridge & kayak launch)
- c. President's Business
- d. Comments from Commissioners

**5. Adjournment**

Mike Hardy, Parks, Recreation & Forestry Director

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**PLEASE TAKE NOTICE** that any person who has a qualifying disability as defined by the Americans with Disabilities Act, that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the City Clerk (101 South Blvd., Baraboo, WI or phone 608-355-2700) during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.